

City of St. Louis Board of Aldermen Chambers June 24, 2016.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 29

"Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen."

ANNOUNCEMENT OF ANY  
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF  
HONORED GUESTS

The aldermen introduced a number of honored guests.

APPROVAL OF MINUTES  
OF PREVIOUS MEETING

Mr. Kennedy moved to approve the minutes for June 10, 2016.

Seconded by Mr. Arnowitz

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk  
of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 17th day of June, 2016, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were passed on the 17th day of June, 2016.

Board Bill No. 30

(As Amended)

An Ordinance pertaining to vendors on the Wharf area described herein; repealing Ordinance #61362, and enacting a new Ordinance establishing the process of soliciting vendors for said area, establishing a "Wharf Vending District", and establishing a Riverfront Vending District Committee.

Board Bill No. 55

(Floor Substitute)

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel & City Hall Parking Facilities, Information Technologies Office, Argyle Parking Facility, Chouteau Building & Parking Facility, Williams Paper Parking Facility, Central Downtown Parking Facility, Buckingham Parking Facility, Cupples Parking Facility and Justice Parking Facility for the fiscal year beginning July 1, 2016 and ending June 30, 2017, amounting in the aggregate to the sum of Sixteen Million, Six Hundred Seventy Nine Thousand, Seven Hundred Fifty Dollars (\$16,679,750) and containing an emergency clause.

Timothy G. O'Connell

Clerk and Legal Counsel

Board of Aldermen

Office of the Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

June 24, 2016

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the Loughborough Commons Community Improvement District:

- The re-appointment of Mr. Franklin Sears, who resides in Kirkwood, MO, and whose term will expire on May 19, 2019.
- The re-appointment of Mr. Bradley Foss, who resides in the Ladue, MO, and whose term will expire on May 19, 2019.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Villa moved to approve the following individuals for appointment to the Loughborough Commons Community Improvement District: Franklin Sears and Bradley Foss.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

June 24, 2016

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for appointment to the Locust Central Business

District:

- The appointment of Mr. James Pendergraft, who resides in Clayton, MO, and whose term will expire on December 31, 2019.

I respectfully request your approval of this appointment.

Sincerely,

FRANCIS G. SLAY

Mayor

Ms. Davis moved to approve the following individual for appointment to the Locust Central Business

District: James Pendegraft.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

June 15, 2016

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills Nos. 4, 10, 12, 13, 14, 15, 16, 17, 19, 20, 22, 24, 25, 29, 31, 37, 38, 43, 44 and 56.

Sincerely,

FRANCIS G. SLAY

Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

June 15, 2016

Honorable Board of Aldermen

Room 230 City Hall  
St. Louis, Missouri 63103  
Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 11.

Sincerely,  
FRANCIS G. SLAY  
Mayor

OFFICE OF THE PRESIDENT

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

Mr. Conway requested that Board Bill No. 57 (As Amended) be moved to the third reading and final passage calendar.

The chair granted his request.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Arnowitz introduced by request:

Board Bill No. 9

An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; repealing Ordinances #69192 approved pertaining to the Office of the Recorder of Deeds and enacting in lieu thereof a new ordinance pertaining to the same subject matter and containing an emergency clause.

REFERENCE TO COMMITTEE

OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

None.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

Board Bill No. 99.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

None.

## SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Roddy of the Committee on Housing, Urban Development and Zoning submitted the following report which was read.

Board of Aldermen Committee report, June 24, 2016.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development and Zoning to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 28

An ordinance approving a blighting study and redevelopment plan dated February 23, 2016 for the 705 Olive St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a twenty (20) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 60

(Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 1207-25 N. Grand Blvd. & 3610-60 Page Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 81

An Ordinance Recommended by the Board of Estimate and Apportionment Authorizing The Execution Of A Cooperation Agreement And Authorizing Reimbursement In Accordance Therewith, And Containing A Severability Clause.

Board Bill No. 86

An ordinance approving a Redevelopment Plan for the 721 Victor St./2403-15 S. 7th St. ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 24, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Alderman Roddy

Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read.  
Board of Aldermen Committee report, June 24, 2016.

To the President of the Board of Aldermen:

The Committee on Streets, Traffic and Refuse to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 33

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in two irregular portions of Shaw between Kingshighway by Vandeventer abutting City Block 4095 and the northern 63.15 foot wide north/south alley in City Block 4095 as bounded by Shaw, Vandeventer and Kingshighway in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 82

An ordinance to vacate all commercial driveway apron and/or curb cuts that abut the front roadway known as the 4900 block of Terry and prohibiting any new commercial driveways, aprons, and/or curb cuts from being constructed or permits to construct a commercial driveway, apron, and/or curb cuts from being issued, and containing an emergency clause.

Board Bill No. 83

An ordinance pertaining to commercial traffic and commercial semi service trucks prohibiting such traffic along certain portions of Terry, exempting from prohibition emergency vehicles, including tow trucks when providing service to non commercial vehicles, and containing an emergency clause.

Board Bill No. 84

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5000-5200 blocks of Lotus Avenue as Lou "FATHA" Thimes Avenue

Board Bill No. 88

An ordinance requiring that requests for Traffic Calming, as defined herein, and related traffic complaints, received by the City of St. Louis be managed in accordance with a centralized process to be called the City of St. Louis Traffic Calming Policy; granting the Director of Streets authority to develop and promulgate the City of St. Louis Traffic Calming Policy, subject to the Board of Public Service approval; containing an emergency clause.

Board Bill No. 90

An Ordinance establishing a three-way stop site at the intersection of Marquette Avenue and Prather Avenue by regulating all eastbound and westbound traffic traveling on Marquette Avenue at Prather Avenue and regulating all northbound traffic traveling on Prather Avenue at Marquette Avenue, and containing an emergency

clause.

**Board Bill No. 91**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 17 foot wide north/south alley in City Block 840 as bounded by Barton St., 7th St., Victor St. and 9th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Board Bill No. 95**

An ordinance prohibiting the installation of any new pole signs, any sandwich signs, limiting signage to one sign attached to the building and establishing a closing time of 7:00 p.m., for all businesses located on Kingshighway Memorial Boulevard, containing an exception, and containing an emergency clause.

**Board Bill No. 96**

An Ordinance amending Ordinance 70238 directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Wabada 75 feet east the west curb line of Union Boulevard and containing an emergency clause.

**Board Bill No. 97**

An Ordinance amending Ordinance 70224 directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Terry Avenue at the west curb line of Kingshighway Memorial Boulevard and containing an emergency clause.

Alderman Bosley

Chairman of the Committee

Mr. Conway of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, June 24, 2016.

To the President of the Board of Aldermen:

The Committee on Ways and Means to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

**Board Bill No. 62**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Land Clearance for Redevelopment Authority of the City of St. Louis, a public body corporate and politic organized and existing under and pursuant to the laws of the State of Missouri, certain City-owned property located in City Blocks 2316, 2327, 2328, and 2347; which property is known as 2535 Cass Avenue, 2337 Madison Street, and 2525, 2526, & 2533 Maiden Lane, and containing an emergency clause.

Alderman Conway

Chairman of the Committee

Ms. Krewson of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, June 24, 2016.

To the President of the Board of Aldermen:

The Committee on Transportation and Commerce to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

**Board Bill No. 58**

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for The City of St. Louis (the "City") to enter into and execute, on behalf of the City, the Lambert-St. Louis International Airport® ("Airport") Shoeshine Concession Agreement AL-013 (the "Agreement"), between the City and Airport Shoeshine (the "Concessionaire"), granting to the Concessionaire the non-exclusive right and privilege to operate and manage a Shoeshine Concession at the Airport, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; and containing a severability clause and an emergency clause.

**Board Bill No. 59**

An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis ("City") to enter into and execute on behalf of the City a Restated and Amended Lease Agreement Northern Tract Site (AL-020) (the

"Lease Agreement") substantially in the form as set out in ATTACHMENT "1" to this Ordinance, which is attached hereto and incorporated herein, between the City, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and Bi-National Gateway Terminal, LLC, a limited liability company organized and existing under the laws of the State of Missouri ("Lessee"), granting to the Lessee the right to occupy and use the "Leased Premises" consisting of approximately 61.10 acres and improvements thereon commonly known as the "Northern Tract Site", which is more fully described in Section 201 and EXHIBIT "A" and EXHIBIT "B" of the Lease Agreement, in order to: a) demolish any existing improvements that are not retained improvements, b) construct new improvements in order to accommodate international cargo enterprises and other air cargo operations and distribution facilities, c) develop and operate a fixed base operator facility, and d) perform all operations and functions that are incidental or necessary to such use and development or authorized in the Lease Agreement, subject to and in accordance with the provisions of the Lease Agreement; authorizing and directing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of the City, with the advice of the Director of Airports, to enter into and execute on behalf of the City and in the City's best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Lease Agreement, and/or deemed necessary to preserve and protect the City's interest, and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance will be applicable exclusively to the agreements, documents, permits, and instruments approved or authorized by this Ordinance; and containing a severability clause and an emergency clause.

Board Bill No. 71

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") Lease Agreement No. AL-019 (the "Lease Agreement"), between the City and Southwest Airlines Company (the "Lessee"), granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 72

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") Space Permit No. AL-016 (the "Space Permit"), between the City and Delta Airlines, Inc. (the "Permittee"), granting to the Permittee, subject to and in accordance with the terms, covenants, and conditions of the Space Permit, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Space Permit that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Alderwoman Krewson

Chairman of the Committee

Mr. Boyd of the Committee on Neighborhood Development submitted the following report which was read.  
Board of Aldermen Committee report, June 24, 2016.

To the President of the Board of Aldermen:

The Committee on Neighborhood Development to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 73

An ordinance approving a Redevelopment Plan for the 3525 Illinois Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 24, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); finding that there is a feasible financial

plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 74

An ordinance approving a blighting study and redevelopment plan dated May 24, 2016 for the 3127 Shenandoah Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, as amended (the "Statutes" being Sections 99.300 to 99.715 RSMo inclusive and Chapter 353, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Sections 99.430 RSMo and 353.020 (4), as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 75

An ordinance approving a Redevelopment Plan for the 801-25 Ann Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 24, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 76

An ordinance approving a blighting study and redevelopment plan dated May 24, 2016 for the 3935-37 Wyoming St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, as amended (the "Statutes" being Sections 99.300 to 99.715 RSMo inclusive and Chapter 353, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Sections 99.430 RSMo and 353.020 (4), as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of



the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 77

An ordinance approving a Redevelopment Plan for the 3637-51 Washington Blvd. ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 24, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 78

An ordinance approving a Redevelopment Plan for the 3839 Indiana Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 24, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 79

An ordinance approving a Redevelopment Plan for the 3944 Michigan Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 24, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area

is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 87

An ordinance approving a Redevelopment Plan for the Kosciusko Industrial Site I ("Area") after finding that the Area is blighted as defined in Section 99.320 and Chapter 353 of the Revised Statutes of Missouri, 2000, as amended, (the "Statutes" being Sections 99.300 to 99.715 inclusive and Chapter 353), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 24, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Sections 99.430 and 353.020 (4); finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a twenty-five (25) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Alderman Boyd

Chairman of the Committee

Ms. Baringer of the Legislation Committee submitted the following report which was read.

Board of Aldermen Committee report, June 24, 2016.

To the President of the Board of Aldermen:

The Legislation Committee to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 67

(As Amended)

An ordinance revising The Transparency in Government Law, Ordinance 69707, codified at Chapter 3.115 of the Revised Code of the City of St. Louis, to require the video recording of all public meetings of the St. Louis Board of Aldermen, including committee meetings; the Board of Estimate & Apportionment; the Board of Public Service; and the Preservation Board.

Alderman Baringer

Chairman of the Committee

Mr. Williamson of the Public Employees Committee submitted the following report which was read.

Board of Aldermen Committee report, June 24, 2016.

To the President of the Board of Aldermen:

The Legislation Committee to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 89

An ordinance to amend Ordinance 70285 by removing Section 29 of Ordinance 70285, providing an effective date and including an emergency clause.

Alderman Williamson

Chairman of the Committee

REPORT OF

SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Mr. Kennedy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bill No. 68.

Seconded by Mr. Bosley.

Carried unanimously by voice vote.

#### BOARD BILLS FOR PERFECTION

Mr. Conway moved that Board Bill No. 1 (As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Vollmer.

Mr. Conway moved to adopt Amend-ment No. 1 to Board Bill No. 1 (As Amended).

Seconded by Mr. French.

Carried by the following vote:

Ayes: Flowers, Hubbard, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Baringer, Roddy, Davis, French, Vaccaro, Ogilvie, Krewson and President Reed. 17

Noes: Tyus, Bosley, Ingrassia, Green, Kennedy, Spencer, Boyd, Cohn, Williamson and Carter. 10

Present: Davis. 1

Mr. Conway moved to perfect Board Bill No. 1 (As Amended) as further amended by the full Board.

Seconded by Mr. French.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Carter, Krewson and President Reed. 22

Noes: Tyus, Ingrassia, Green, Ogilvie, Cohn and Williamson. 6

Present: 0

#### THIRD READING

#### CONSENT CALENDAR

None.

#### THIRD READING, REPORT OF

#### THE ENGROSSMENT COMMITTEE

#### AND FINAL PASSAGE

#### OF BOARD BILLS

Board of Aldermen, Committee Report, St. Louis, June 24, 2016.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bill report that they have considered the same and it is truly engrossed.

Ms. Davis moved for third reading and final passage of Board Bill No. 64.

Seconded by Mr. Williamson

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Hubbard, Conway, Vollmer, Villa, Murphy, Howard, Roddy, Kennedy, Davis, French, Cohn, Williamson, Carter and President Reed. 17

Noes: Ingrassia, Coatar, Green, Spencer, Vaccaro, Ogilvie and Krewson. 7

Present: Ortmann. 1

#### Board Bill No. 64

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 17th Street from Washington Ave. to St. Charles Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Mr. Conway moved for third reading and final passage of Board Bill No. 57 (As Amended).

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Hubbard, Coatar, Conway, Ortmann, Vollmer, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 25

Noes: Villa. 1

Present: 0

#### Board Bill No. 57

(As Amended)

An ordinance calling and providing for the holding of an election in the City of St. Louis on November 8, 2016, for the purpose of submitting to the qualified electors of the City of St. Louis a proposal to levy and collect a

property tax of five cents per each one hundred dollars of assessed valuation for the purpose of providing services to persons aged sixty or older.

Alderwoman Davis

Chairman of the Committee

#### REPORT OF THE

#### ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 24, 2016.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Board Bill No. 64

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 17th Street from Washington Ave. to St. Charles Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 57

(As Amended)

An ordinance calling and providing for the holding of an election in the City of St. Louis on November 8, 2016, for the purpose of submitting to the qualified electors of the City of St. Louis a proposal to levy and collect a property tax of five cents per each one hundred dollars of assessed valuation for the purpose of providing services to persons aged sixty or older.

Alderwoman Davis

Chairman of the Committee

Board Bills Numbered 64 and 57 (As Amended) were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

#### COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions Nos. 71 through 73 and Nos. 75 through 78, and the Clerk was instructed to read same.

Resolution No. 71

The Service and Contributions of

Mrs. Jeanne Gore to the St. Louis Psychiatric Center Auxiliary

WHEREAS, for over 50 of the 65 years of the St. Louis Psychiatric Center Auxiliary's existence, Mrs. Jeanne Gore has served as a volunteer, dedicating over 18,000 hours to the mission of delivering the highest quality of specialized psychiatric evaluation, inpatient care, and education to forensic clients in a safe and secure environment; and

WHEREAS, Mrs. Gore stands as the longest lifetime member of the Auxiliary's Board of Directors, a role she holds with distinction for her ongoing ability to recruit new volunteers and Auxiliary members; and

WHEREAS, Mrs. Gore, through her generosity and her giving of time, a listening ear, and a hand to hold, has touched thousands of lives, helping the Psychiatric Center rapidly stabilize patients and prevent those suffering from mental disorders from relapsing; and

WHEREAS, beyond the giving of her time and compassion, Mrs. Gore arrived every Monday for much of her term of service to take inventory of items requested by each patient from every unit, and then purchasing those items as a gesture of kindness and warmth for clients suffering each day coping with mental illness; and

WHEREAS, Mrs. Jeanne Gore's service will forever be remembered; her contributions to this community we will always be indebted to; her care, warmth, compassion, and willingness to go above and beyond in an effort to build a better environment for patients, their families, staff, and medical professionals at the Metropolitan St. Louis Psychiatric Center has set a standard we can only hope future volunteers will aspire to; and

WHEREAS, on this day, at the 65th Anniversary "Sapphire Gala," we formally recognize and thank Mrs. Gore for a lifetime of service, we look with affection and admiration to her work and to the mission, work, and values of the Metropolitan St. Louis Psychiatric Center Auxiliary and have confidence that the Center and the Auxiliary will continue to be a national leader in the care of the mental illnesses that impact families throughout our community each and every day.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the tremendous contributions of Mrs. Jeanne Gore in her 50 years of service to the

Metropolitan St. Louis Psychiatric Center Auxiliary and to a Center that was able to put her time, resources, love, and compassion to great use in service to those coping with mental illness throughout the St. Louis region. We further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a commemorative copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of June, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 72

The Metropolitan St. Louis Psychiatric Center Auxiliary on 65 Years of Service to Our Region

WHEREAS, the Metropolitan St. Louis Psychiatric Center Auxiliary is a non-profit organization of volunteers who, for the last 65 years, have provided supplemental care for clients of the Metropolitan St. Louis Psychiatric Center; and

WHEREAS, on this day, at the 65th Anniversary "Sapphire Gala," we formally recognize the role the Auxiliary has played in ensuring the Center is delivering the highest quality of specialized psychiatric evaluation, inpatient care, and education to forensic clients in a safe and secure environment; and

WHEREAS, we pause to recognize, too, the contributions of the Auxiliary's longest lifetime member, Mrs. Jeanne Gore, for her 50 years of care to the patients we serve; and

WHEREAS, Mrs. Gore embodies the mission set forth many years ago by Charles Scendary, whose passion for providing supplemental care to those coping with mental illness led to the founding of this Auxiliary at Malcolm Bliss Mental Health Center over six decades ago; and

WHEREAS, what Mr. Scendary created, in collaboration with two doctors' wives, Mrs. Gauding and Mrs. Eggers, was the first voluntary organization of its kind, an organization that, in 1996, would go on to serve the entire region under the name of the Metropolitan St. Louis Psychiatric Center Auxiliary and gain membership in to the Missouri Auxiliaries Hospital Association; and

WHEREAS, as we celebrate 65 years of volunteer services to the men and women who benefit from the Auxiliary's unwavering commitment to excellence in care, we also encourage a new generation of public servants to step forth to continue the organization's mission with the same passion and enthusiasm of Mrs. Gore and others who have given of their time and their hearts to patients in need; and

WHEREAS, we have confidence that the Center and the Auxiliary will continue to be a national leader in the care of the mental illnesses that impact families throughout our community each and every day.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the tremendous contributions of the Metropolitan St. Louis Psychiatric Center Auxiliary on this 65th Anniversary "Sapphire Gala" and encourage volunteers today and in the future to continue caring for patients suffering from mental disorder, while also bringing awareness to the mental health issues our region faces. We further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a commemorative copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of June, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 73

The Contributions and Career of

Elaine Harris Spearman

WHEREAS, Elaine Harris Spearman, Esq. began her career with the City of St. Louis in 1972, when she was hired as an Administrative Assistant in the Department of Health and Hospitals while finishing a law degree at St. Louis University; and

WHEREAS, after a short term in the City Counselor's Office, Ms. Spearman was appointed by St. Louis' first African American Mayor, Freeman Bosley, Jr., to Director of Human Services in 1993; in this role, Spearman instituted a new youth self-esteem program which hired and empowered youth from low-income neighborhoods and successfully doubled the annual budget for her Department during her four-year tenure, gaining national attention for spearheading innovative programs, including the "Nuisance Property Prevention" program which received a second place award from the National League of Cities; and

WHEREAS, in 1997 and for the 19 years that followed, Ms. Spearman worked as the Legal Advisor and Chief of Staff to the Comptroller of the City of St. Louis, providing guidance on all legal and budgetary matters impacting the citizens of our fair city, reviewing sensitive contracts, overseeing major projects and all internal personnel matters; serving as the Chairperson for the City of St. Louis 457 Deferred Compensation Plan, wherein the City of St. Louis became the first city in America to receive the "USCM Leadership Award" from the U.S.

Conference of Mayors for implementing positive changes that help its employees achieve retirement readiness and financial literacy; and

WHEREAS, Ms. Spearman earned a reputation for bringing dignity and compassion to every role she assumed both inside City Hall and in the community, where her impact has been arguably the greatest, where Ms. Spearman chaired the Mound City Bar Association's Scholarship Awards Dinner for 17 years and served as its President from 1997-1998; she served as the first President of the St. Louis Philanthropic Organization, Inc., where she empowered and commended women committed to excellence; she was elected as a Board Member at Large on the national board of the National Bar Association; she has chaired the Legal Legends Awards Luncheon with the St. Louis Argus Newspaper, and two NAACP Freedom Fund Dinners, an organization she served on the board of; she served as President of Continental Societies, Inc.; a Commissioner on the Missouri Commission on Human Rights; an appointee to the Human Development Corporation's Board of Directors; she was a participant in Leadership St. Louis; she was a member of the Board of Directors of Legal Services of Eastern Missouri; she was a member of the Igbo Women's Association of St. Louis; and she was a member of the Board of Trustees of Washington Metropolitan A.M.E. Zion Church, where she has long worshiped; and

WHEREAS, throughout her career in public service-with the State of Missouri, Land of Lincoln Legal Services, the Illinois Department of Children and Family Services, the St. Louis Circuit Attorney's Office, and finally, the City of St. Louis, Ms. Spearman has been recognized for going above the call of duty, for leading with distinction, for breaking down barriers for women, especially women of color, and building opportunity in communities where opportunities are lacking; and

WHEREAS, the Board of Aldermen of the City of St. Louis joins the Missouri Bar, the National Bar Association, the Coalition of 100 Black Women, TOP Ladies of Distinction, Inc., the Central-Carver Foundation, the St. Louis Martin Luther King, Jr. Non-Violence Support Group, the St. Louis NAACP; and others in recognizing Ms. Elaine Harris Spearman on a life of service with honor; and

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the tremendous contributions of Ms. Elaine Harris Spearman, a trusted advisor in City Hall for nearly three decades. We further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a commemorative copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of June, 2016, by:

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable Stephen Conway, Alderman 8th Ward

Honorable Thomas Villa, Alderman 11th Ward

Honorable Beth Murphy, Alderwoman 13th Ward

Honorable Carol Howard, Alderwoman 14th Ward

Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Joseph Vaccaro, Alderman 23rd Ward

Honorable Frank Williamson, Alderman 26th Ward

Honorable Chris Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 75

PrideFest 2016

WHEREAS, the 2016 St. Louis PrideFest, themed "Solidary Through Pride," marks the 34th Anniversary of a festival that-for over three decades-has attracted hundreds of thousands of attendees annually in celebration of the lesbian, gay, bisexual, transgender, queer, questioning, intersex, and asexual (LBGTQIA+) liberation movement in St. Louis and the world; and

WHEREAS, this annual festival gives the all-volunteer Pride St. Louis an opportunity to increase awareness, build community, and unify LBGTQIA+ members and allies against the discrimination, violence, prejudice and intolerance the community faces; and

WHEREAS, on Stonewall Weekend in the City of St. Louis, more than 250,000 attendees gather to celebrate diversity, embrace love in all forms, and-in 2016-to honor and remember the 49 victims who lost their lives on June 12, 2016, in the deadliest mass shooting in recent U.S. history at Pulse Nightclub in Orlando, Florida; and

WHEREAS, we recognize the love and support expressed the next day when more than 2,000 mourners filled the St. Louis Transgender Memorial Garden to pay tribute to the lives of those lost:

Stanley Almodovar III  
Amanda Alvear  
Oscar A Aracena-Montero  
Rodolfo Ayala-Ayala  
Antonio Davon Brown  
Darryl Roman Burt II  
Angel L. Candelario-Padro  
Juan Chevez-Martinez  
Luis Daniel Conde  
Cory James Connell  
Tevin Eugene Crosby  
Deonka Deidra Drayton  
Simon Adrian Carrillo Fernandez  
Leroy Valentin Fernandez  
Mercedes Marisol Flores  
Peter O. Gonzalez-Cruz  
Juan Ramon Guerrero  
Paul Terrell Henry  
Frank Hernandez  
Miguel Angel Honorato  
Javier Jorge-Reyes  
Jason Benjamin Josaphat  
Eddie Jamoldroy Justice  
Anthony Luis Laureanodisla  
Christopher Andrew Leinonen  
Alejandro Barrios Martinez  
Brenda Lee Marquez McCool  
Gilberto Ramon Silva Menendez  
Kimberly Morris  
Akyra Monet Murray  
Luis Omar Ocasio-Capo  
Geraldo A. Ortiz-Jimenez  
Eric Ivan Ortiz-Rivera  
Joel Rayon Paniagua  
Jean Carlos Mendez Perez  
Enrique L. Rios, Jr.  
Jean C. Nives Rodriguez  
Xavier Emmanuel Serrano Rosado  
Christopher Joseph Sanfeliz  
Yilmary Rodriguez Solivan  
Edward Sotomayor Jr.  
Shane Evan Tomlinson  
Martin Benitez Torres  
Jonathan Antonio Camuy Vega  
Juan P. Rivera Velazquez  
Luis S. Vielma  
Franky Jimmy Dejesus Velazquez  
Luis Daniel Wilson-Leon  
Jerald Arthur Wright

and to express condolences to the families and friends who tragically lost loved ones in this massacre fueled by hatred and homophobia; and

WHEREAS, we commend Pride St. Louis, the Pride Board, and President Matt Harper for empowering the community throughout the year through a scholarship program that provided nearly \$20,000 to LGBTQIA+

members this past year; and

WHEREAS, we join Pride St. Louis in honoring Andrew Shaunghnessy, the 2016 recipient of the Felton T. Day Community Service Award, the Metropolitan Trans Umbrella Group (MTUG), recipient of the Jim Hoefer Organization Award, Lauren Rapp, the recipient of the Chuck Charleston Award, and Dennis Gorg, the 2016 recipient of the Lisa Wagaman Lifetime Community Service Award; and

WHEREAS, through this resolution the Board of Aldermen further expresses our support for the rights, freedoms, and equality of all members of the LGBTQIA+ community, and stands in solidarity with PrideFest in efforts to advance the hard work of a liberation movement that began more than 40 years ago.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and applaud Pride St. Louis for its dedication to the advancement of the LGBTQIA+ community in the City of St. Louis and beyond. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of June, 2016, by:

Honorable Shane Cohn, Alderman 25th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Sharon Tyus, Alderwoman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable Tammika Hubbard, Alderwoman 5th Ward

Honorable Christine Ingrassia, Alderwoman 6th Ward

Honorable Jack Coatar, Alderman 7th Ward

Honorable Stephen Conway, Alderman 8th Ward

Honorable Kenneth Ortmann, Alderman 9th Ward

Honorable Joseph Vollmer, Alderman 10th Ward

Honorable Thomas Villa, Alderman 11th Ward

Honorable Larry Arnowitz, Alderman 12th Ward

Honorable Beth Murphy, Alderwoman 13th Ward

Honorable Carol Howard, Alderwoman 14th Ward

Honorable Megan-Ellyia Green, Alderwoman 15th Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Cara Spencer, Alderwoman 20th Ward

Honorable Antonio D. French, Alderman 21st Ward

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Joseph Vaccaro, Alderman 23rd Ward

Honorable Scott Ogilvie, Alderman 24th Ward

Honorable Frank Williamson, Alderman 26th Ward

Honorable Chris Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 76

Zy'Ron Javon Lee Wade

WHEREAS, Zy'Ron Javon Lee Wade was born into A Sure Foundation Christian Church 11 years ago, where he shall always be a member; he touched everyone he met with a great example of love and acceptance; and

WHEREAS, Zy'Ron, keeping his Bible close by, visited many churches throughout the St. Louis Metropolitan area; A Sure Foundation Christian Church was the home church that he shared with his uncle, Minister Phillip Maurice Wade, and A Sure Foundation Christian Church was the church that he loved most and requested personally to attend; and

WHEREAS, Zy'Ron's desire was to graduate from his school, Meadows Elementary, God made him able to do so, he graduated from the fifth grade, and his accomplishment was celebrated throughout both the educational and medical communities, among family and friends and all that knew and loved him; and

WHEREAS, Zy'Ron was gifted with persistence and his professional career aspiration was to become a



Law Enforcement Officer, to help the community. In honor of Zy'Ron's desire St. Louis City's Department of Public Safety, St. Louis City and County Police Departments and the Missouri State Highway Patrol held an official ceremony making him an Honorary Officer, one worthy to be acknowledged as Officer Zy'Ron Javon Lee Wade; and

WHEREAS, Officer Wade faithfully waited for a K-9 to join him that would be reliable, pleasant with others on the job, a companion would display a good-natured cooperative attitude with a willingness to take on the responsibility of being sensitive to Officer Wade's needs, a K-9 that would be helpful and ready to respond to emergency situations with little or no notice; God rewarded Officer Wade's faithfulness: his K-9 partner Remington was bequeathed to him by his beloved nurse Pam; and

WHEREAS, when we celebrate Father's Day at A Sure Foundation Christian Church, we will celebrate in remembrance of it being the day that Zy'Ron went home to be with His Father in heaven, and there will always be a personal mention, salute, and a passage of Scripture read during the Children of Korah Scripture Recital in memory of our member and Honorary Police Officer, Zy'Ron Javon Lee Wade.

NOW THEREFOR BE IT FURTHER RESOLVED by the Board of Aldermen of the City of St. Louis that upon learning of the passing of Zy'Ron Wade, we offer our condolence and remembrance to express our sense of loss and sorrow at his death; we further instruct the Clerk to spread a copy of this resolution over the permanent rolls of this Board to the end that it might be present-ed to his family as deemed appropriate by the Sponsor.

Introduced on the 23rd day of June, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 77

Lt. Colonel Lonneal Richardson

WHEREAS, it has come to our attention that the Salvation Army's Lt. Colonel Lonneal Richardson will be moving on; and

WHEREAS, Lt. Colonel Richardson was commissioned in the Heralds of Hope Session in 1983; and

WHEREAS, he has served in corps appointments in Evanston, Illinois; Detroit; Harding, Michigan; Grand Rapids, Michigan; and South Bend, Indiana; in 1999 he was appointed to the Metropolitan Division as Divisional Secretary and, three years later, as General Secretary; and

WHEREAS, in 2004, he was appointed as General Secretary and City Commander of the Salvation Army in St Louis, and in 2007 he was appointed Divisional Commander in 2007; and

WHEREAS, Lt. Colonel Richardson holds a bachelor's degree in Business from Cornerstone University; he was a delegate in the 158th session of the Salvation Army's International College of Officers in 1998; and

WHEREAS, he has served on the territory's Literacy Council, and the NHQ Cross Cultural Commission.

WHEREAS, he and his wife, Patty, received the territory's Excellence in Cross Cultural Ministry award in 1993; and he received the Outstanding Alumni Achievement Award from Cornerstone University in 2005.

WHEREAS, Lt. Colonel Richardson holds a seat on the Missouri Governor's Task Force to End Homelessness; and

WHEREAS, he has had a passion for Urban Ministries throughout his officership, looking for ways to improve Salvation Army outreach and impact in urban areas; he worked with the Institute for Black Family Development while in Detroit and created the Youth Enrichment Institute, which focused on improving education performance, school attendance, and job readiness for underachieving high school students and provided mentorship to them with the help of local African American educational, religious, and community leaders; and

WHEREAS, he continues to work with various local and state organizations and other partners to provide a holistic approach to Salvation Army ministry and to position The Salvation Army in the division where it can help redeem broken societal systems; and

WHEREAS, his wife, Patty, has worked with youth and leadership development for women in a supportive role for this region; they have three sons and are the proud grandparents of one granddaughter; and

WHEREAS, it is fitting that we honor Lt. Colonel Richardson for his work serving the homeless and veterans.

NOW THEREFORE BE IT FURTHER RESOLVED by the Board of Aldermen of the City of St. Louis that we thank Lt. Colonel Lonneal Richardson for his many years of service with The Salvation Army as he turns to a new stage of his career. We further instruct the Clerk to spread a copy of this resolution over the permanent rolls of this Board, as well as a commemorative copy to the end that it might be presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of June, 2016, by:

Honorable Marlene E. Davis, Alderwoman 19th Ward

Resolution No. 78

Evelyn Hare

WHEREAS, it has come to our attention that Ms. Evelyn Hare will be celebrating 75 years on this Earth; and

WHEREAS, Ms. Hare was born June 23, 1941, to Anna Pearson and Willie McGhee; she was the oldest of eleven children; and

WHEREAS, Ms. Hare married Otis Hare, and Ms. Hare is the mother of three children, seven grandchildren, 20 great grandchildren, one great great grandchild, and two God Children; and

WHEREAS, Ms. Hare worked at Busch Stadium for 32 years; she has always loved to work and help others; and

WHEREAS, she is a faithful, loyal member of New Spring Church, under the leadership of Pastor Tony Farr; and

WHEREAS, to this date, she continues to perform private duty work and enjoys every moment of it.

NOW THEREFORE BE IT FURTHER RESOLVED by the Board of Aldermen of the City of St. Louis that we wish Ms. Evelyn Hare a happy 75th birthday and wish her the best in the years to come. We further instruct the Clerk to spread a copy of this resolution over the permanent rolls of this Board, as well as a commemorative copy to the end that it might be presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of June, 2016, by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Unanimous consent having been obtained Resolutions Nos. 71 through 73 and Nos. 75 through 78 stood considered.

President Reed moved that Resolutions Nos. 71 through 73 and Nos. 75 through 78 are adopted, at this meeting of the Board.

Seconded by Ms. Davis.

Carried unanimously by voice vote.

#### FIRST READING OF RESOLUTIONS

Ms. Spencer introduced Resolution No. 74 and the Clerk was instructed to read the same.

Resolution No. 74

Calling on Governor Nixon to

Veto Senate Bill 656

WHEREAS, each of Missouri's two largest cities, St. Louis and Kansas City, have consistently ranked as one of the top 10 most violent cities in the country, averaging over 100 homicides per year in both cities; and

WHEREAS, the City of St Louis has both an imperative and a responsibility to address violence on its streets, but we cannot be successful if our state continues to pass ill-considered laws which put our citizens at higher risk; and

WHEREAS, Senate Bill 656 is a dangerous bill, allowing guns to be carried throughout our state without a permit, and will undoubtedly put our citizens in further, more serious danger; this bill establishes a so called "constitutional carry" provision giving individuals age 19 and older the right to carry and conceal firearms without a permit; eliminating permits also eliminates training and gun safety considerations; and

WHEREAS, Senate Bill 656 most irresponsibly provides credibility to the "Stand Your Ground" doctrine; historically, U.S. states have said that a person had a "duty to retreat" before using deadly force in self-defense; removing the duty of individuals to retreat and empowering them to use deadly force if they "feel" threatened will unquestionably make it easier to get away with what would previously have been considered a crime; and

WHEREAS, these new provisions will further degrade the public safety in Missouri's two largest cities, hurting not only the citizens of these two cities but also irrevocably damaging the reputation of our fine state.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we respectfully urge Governor Jay Nixon to veto Senate Bill 656.

Introduced on the 24th day of June, 2016, by:

Honorable Cara Spencer, Alderwoman 20th Ward

Honorable Jack Coatar, Alderman 7th Ward

Honorable Kenneth Ortmann, Alderman 9th Ward

Honorable Megan-Ellyia Green, Alderwoman 15th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Antonio D. French, Alderman 21st Ward

Honorable Shane Cohn, Alderman 25th Ward  
Honorable Chris Carter, Alderman 27th Ward  
Honorable Lyda Krewson, Alderwoman 28th Ward  
Honorable Christine Ingrassia, Alderwoman 6th Ward

Ms. Spencer moved that Resolution No. 74 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Cohn.

Mr. Cohn moved that Resolution No. 74 be adopted en banc.

Seconded by Mr. Ortmann.

Ms. Spencer renewed her motion to adopt Resolution No. 74.

Carried unanimously by voice vote.

## SECOND READING OF RESOLUTIONS

Ms. Green introduced Resolution No. 14 and the Clerk was instructed to read the same.

Resolution No. 14

Guarantee Electrical Company  
in the City of St. Louis  
Enhanced Enterprise Zone

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections 135.950 through 135.973, inclusive, R.S.MO. (2000) as amended (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ area was so designated; or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section 135.963 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the "EEZ Board") to review plans for subsequent improvements on real property in the EEZ (the "Subsequent Improvements") and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Guarantee Electrical Company. ("Developer") is greatly enhancing its property located at 3405 Bent Ave. resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$100,000; and will result in adding 2 more jobs; and

WHEREAS, EEZ Board has reviewed plans for Developer's Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated fully for a period of ten (10) years; and

WHEREAS, "Developer" began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section 135.963 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the \_\_\_\_\_ day of \_\_\_\_\_, 2016, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 3405 Bent Ave. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten (10) years.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2017, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.963.2 of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 29th day of April, 2016 by:

Honorable Megan Green, Alderwoman 15th Ward

Ms. Green moved that Resolution No. 14 be adopted at this meeting of the Board.

Seconded by Ms. Ingrassia.

Carried unanimously by voice vote.

Ms. Vollmer introduced Resolution No. 49 and the Clerk was instructed to read the same.

Resolution No. 49

5051 Southwest LLC.

in the City of St. Louis

Enhanced Enterprise Zone

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections 135.950 through 135.973, inclusive, R.S.MO. (2000) as amended (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ area was so designated; or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section 135.963 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the "EEZ Board") to review plans for subsequent improvements on real property in the EEZ (the "Subsequent Improvements") and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, 5051 Southwest LLC. ("Developer") is greatly enhancing its property located at 5051 Southwest Ave., resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$1,200,000; and will result in adding 4 more jobs; and

WHEREAS, EEZ Board has reviewed plans for Developer's Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated fully for a period of ten (10) years; and

WHEREAS, "Developer" began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section 135.963 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the \_\_\_\_\_ day of \_\_\_\_\_, 2016, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 5051 Southwest Ave. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten (10) years.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2017, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.963.2 of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 10th day of June, 2016 by:

Honorable Joseph Vollmer, Alderman 10th Ward

Ms. Vollmer moved that Resolution No. 49 be adopted at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Villa introduced Resolution No. 50 and the Clerk was instructed to read the same.

Resolution No. 50

Italgrani Elevator Co.

in the City of St. Louis

Enhanced Enterprise Zone

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections 135.950 through 135.973, inclusive, R.S.MO. (2000) as amended (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ area was so designated; or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section 135.963 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the "EEZ Board") to review plans for subsequent improvements on real property in the EEZ (the "Subsequent Improvements") and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Italgrani Elevator Co. ("Developer") is greatly enhancing its property located at 7900 Van Buren Street, resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$6,000,000; and will result in adding 8 more jobs; and

WHEREAS, EEZ Board has reviewed plans for Developer's Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated fully for a period of ten (10) years; and

WHEREAS, "Developer" began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section 135.963 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 7900 Van Buren Street. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten (10) years.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2015, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.963.2 of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 10th day of June, 2016 by:

Honorable Thomas Villa, Alderman 11th Ward

Mr. Villa moved that Resolution No. 50 be adopted at this meeting of the Board.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Mr. Ortmann introduced Resolution No. 51 and the Clerk was instructed to read the same.

Resolution No. 51  
STC Warehouse Inc.  
in the City of St. Louis  
Enhanced Enterprise Zone

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections 135.950 through 135.973, inclusive, R.S.MO. (2000) as amended (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ area was so designated; or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section 135.963 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the "EEZ Board") to review plans for subsequent improvements on real property in the EEZ (the "Subsequent Improvements") and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, STC Warehouse Inc.. ("Developer") is greatly enhancing its property located at 2760 South First St. and 2 Sidney Street, resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$2,800,000; and will result in adding 6 more jobs; and

WHEREAS, EEZ Board has reviewed plans for Developer's Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated fully for a period of ten (10) years; and

WHEREAS, "Developer" began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section 135.963 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the \_\_\_\_\_ day of \_\_\_\_\_, 2016, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 2760 South First St. and 2 Sidney Street. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten (10) years.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2017, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.963.2 of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 10th day of June, 2016 by:

Honorable Kenneth Ortmann, Alderman 9th Ward

Mr. Ortmann moved that Resolution No. 51 be adopted at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

Mr. French moved to adjourn under rules to return July 1, 2016.

Seconded by Ms. Spencer.

Carried unanimously by voice vote.

Respectfully submitted,

Timothy G. O'Connell

Clerk and Legal Counsel

Board of Aldermen